



LIBE_PV(2017)1207_1

MINUTES

Meeting of 7 December 2017, 9.00-12.30

BRUSSELS

The meeting opened at 9.01 on Thursday, 7 December 2017, with Claude Moraes (Chair) presiding.

1. Adoption of agenda

The agenda was adopted with the following changes of the order of business:

- Points 6 and 7 on the state of play of interinstitutional negotiations on the Blue Card and the Qualifications Regulation were postponed to a forthcoming LIBE meeting.

2. Chair's announcements

The Chair indicated that interpretation in Maltese, Croatian and Gaelic was not available for this meeting.

Endorsement of Coordinators' recommendations (Rule 205)

Further to Rule 205 of the Rules of Procedures the Chair submitted the following Coordinators' recommendations for approval:

– Appointment of Rapporteurs:

- Birgit Sippel was appointed as rapporteur on the regulation on privacy and electronic communications (2017/0003(COD));
- Barbara Kudrycka was appointed as rapporteur for opinion on the CONT own-initiative report "Annual Report 2016 on the protection of the EU's Financial Interests - Fight against fraud".

– Delegated and implementing acts:

On 28/11/2017, the EP received a "Draft Council implementing decision (EU) 2017/... on the launch of automated data exchange with regard to vehicle registration data in Portugal" (basic

act Council decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime). It will be communicated to all LIBE members in the comitology newsletter of 8 December 2017.

3. Approval of minutes of meetings

- 24-25 April 2017 PV – PE604.539v01-00
- 29 June 2017 PV – PE606.276v01-00

The minutes of the meeting of 24-25 April 2017 and 29 June 2017 were approved.

4. Hearing on the situation in Hungary (see separate draft programme PE615.274)

The Chair opened the debate.

Judith Sargentini (Greens/ALE), Rapporteur, made introductory remarks.

The following speakers made a presentation:

- Mr Péter Szijjártó, Minister of Foreign Affairs and Trade of Hungary,
- Ms Marta Pardavi, Co-Chair, Hungarian Helsinki Committee,
- Mr Gábor Polyák, University Pécs & Mertek Media Monitor,
- Mr Miklós Szánthó, Director, Center for Fundamental Rights.

– The following Members took the floor: Monika Hohlmeier (EPP), Péter Niedermüller (S&D), Marek Jurek (ECR), Louis Michel (ALDE), Marie-Christine Vergiat (GUE/NGL), Judith Sargentini (Greens/ALE), Kristina Winberg (EFDD), Nicolas Bay (ENF), Josef Weidenholzer (S&D), Kinga Gál (EPP), Sophia in 't Veld (ALDE), Christine Revault d'Allonnes Bonnefoy (S&D), Barbara Kudrycka (EPP), Juan Fernando López Aguilar (S&D), Barbara Spinelli (GUE/NGL), Lívía Járóka (EPP), Maite Pagazaurtundúa Ruiz (ALDE), Csaba Sógor (EPP), Tibor Szanyi (S&D) and David Coburn (EFDD).

The speakers replied to the questions.

The Chair made final remarks.

5. European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice

LIBE/8/10385

***I 2017/0145(COD) COM(2017)0352 – C8-0216/2017

Rapporteur: Monica Macovei (ECR)

- Adoption of draft report
- Vote on the decision to enter into interinstitutional negotiations and on the composition of the negotiating team

The Rapporteur took the floor.

Cecilia Wikström (ALDE) made a point of order. On behalf of ALDE, she requested the adjournment of the vote. Pursuant to article 190.4 of the Rule of Procedure, the Chair

immediately put to the vote such a motion. The motion was rejected with 8 votes in favour, 42 against and 4 abstentions.

The draft report was adopted with 40 votes in favour, 10 votes against and 4 abstentions.

– The following amendments were adopted: 81, 82, 83, 84, 85, 86, 87, 88, COMP 1, 92, BUDG 3, 93, 8, 10, COMP 2, 97, COMP 3, 102, 103, 104, COMP 4, 14, 109, 110, 111, 113, 114, BUDG 4, COMP 5, BUDG 5, BUDG 1, 117, 118, 119, 120, 63, 64, 65, BUDG 7, COMP 7, 126, 20, COMP 8, 130, 131, 22, 132, 133, 134, 135, 24, 25, 136, 26, BUDG 8, COMP 9, 139, 28, 140, 29, COMP 10, 31, 32, 33, 144, 34, 146, 147, 148, 150, 151, 35, COMP 11, 155, 156, 157, 158, 159, 37, 160, 161, 38, BUDG 10, 39, 162, 163, 164, 165, COMP 12, BUDG 12, 169, COMP 13, COMP 14, 46, BUDG 14, BUDG 15, 47, 48, BUDG 16, BUDG 17, 49, COMP 15, 50, 51, 176, 9, 54, 57, 2, 58, 59, 5, BUDG 2, 77, 78, 79, 80, 6.

– The following amendments were rejected: 7, 40, 42, 44, 52, 62, 72, 73, 74, 75, 76, 152, 153, 171, COMP 6.

– The following amendments were fallen: 90, 89, 91, 94, 95, 96, 11, 98, 99, 100, 12, 101, 105, 13, 106, 107, 108, 112, 15, 16, 115, 116, 60, 3, 61, 17, 121, BUDG 6, 66, 4, 125, 123, 18, 122, 19, 124, 1, 53, 129, 21, 23, 137, 27, 138, 141, 30, 143, 142, 145, BUDG 9, 149, 154, 67, 68, 69, 70, 71, 127, 128, 36, 166, 41, 168, 167, BUDG 11, 43, 170, BUDG 13, 172, 173, 45, 174, 175, 55, 56.

The vote on the decision to enter into negotiations was adopted with 40 votes in favour, 11 against and 2 abstentions.

6. Conditions of entry and residence of third-country nationals for the purposes of highly skilled employment

LIBE/8/06819

***I 2016/0176(COD) COM(2016)0378 – C8-0213/2016

Rapporteur: Claude Moraes (S&D)

- Reporting back to committee on the state of play of interinstitutional negotiations

This point was postponed to a forthcoming LIBE meeting.

7. Standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents

LIBE/8/07289

***I 2016/0223(COD) COM(2016)0466 – C8-0324/2016

Rapporteur: Tanja Fajon (S&D)

- Reporting back to committee on the state of play of interinstitutional negotiations

This point was postponed to a forthcoming LIBE meeting.

8. Protection of individuals with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data

LIBE/8/08983

***I 2017/0002(COD) COM(2017)0008 – C8-0008/2017

Rapporteur: Cornelia Ernst (GUE/NGL)

- Reporting back to committee on the state of play of interinstitutional negotiations

The Chair made introductory remarks.

The Rapporteur reported back on the state of play of interinstitutional negotiations.

– The following Members took the floor: Jan Philipp Albrecht (Greens/ALE), Auke Zijlstra (EFDD).

The Rapporteur replied to the questions.

The Chair made final remarks.

9. LIBE ad-hoc delegation to Washington D.C., USA, 17 - 21 July 2017

LIBE/8/11671

CR – PE615.217v02-00

- Presentation of a draft delegation report

The Chair presented the delegation report.

– The following Members took the floor: Caterina Chinnici (S&D), Teresa Jiménez-Becerril Barrio (EPP).

The Chair made final remarks.

10. LIBE ad-hoc delegation to Tokyo, Japan, 30 October - 3 November 2017

LIBE/8/11674

CR – PE615.234v02-00

- Presentation of the draft delegation report

The Chair presented the delegation report.

11. Any other business

No other point was raised.

12. Next meetings

- 11 December 2017, 19.00 – 21.00 (Strasbourg)

The meeting ended at 12:08.

Results of roll-call votes

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Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, 2017/0145(COD), Rapporteur: Monica Macovei (ECR)

1.1. Final vote

40	+
ECR	Marek Jurek, Monica Macovei, John Procter, Branislav Škripek, Helga Stevens
PPE	Asim Ademov, Michał Boni, Rachida Dati, Andor Deli, Frank Engel, Monika Hohlmeier, Livia Járóka, Teresa Jiménez-Becerril Barrio, Agnieszka Kozłowska-Rajewicz, Barbara Kudrycka, Jeroen Lenaers, Lukas Mandl, Julia Pitera, Csaba Sógor, Traian Ungureanu, Axel Voss, Francis Zammit Dimech
S&D	Caterina Chinnici, Nicola Danti, Isabella De Monte, Ana Gomes, Maria Grapini, Miltiadis Kyrkos, Juan Fernando López Aguilar, Andrejs Mamikins, Claude Moraes, Ivari Padar, Emilian Pavel, Christine Revault d'Allonnes Bonnefoy, Josef Weidenholzer, Flavio Zanonato
VERTS/ALE	Jan Philipp Albrecht, Eva Joly, Judith Sargentini, Bodil Valero

10	-
ALDE	Nathalie Griesbeck, Sophia in 't Veld, Louis Michel, Maite Pagazaurtundúa Ruiz, Cecilia Wikström
EFDD	David Coburn
ENF	Lorenzo Fontana, Georg Mayer, Auke Zijlstra
NI	Udo Voigt

4	0
EFDD	Kristina Winberg
GUE/NGL	Kostas Chrysogonos, Cornelia Ernst, Marie-Christine Vergiat

Key to symbols:

+ : in favour

- : against

0 : abstention

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjudništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Claude Moraes (Chair), Kinga Gál (1VP), Jan Philipp Albrecht (3VP), Barbara Kudrycka (4VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Kérviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Asim Ademov, Malin Björk, Michał Boni, Caterina Chinnici, Rachida Dati, Frank Engel, Cornelia Ernst, Lorenzo Fontana, Ana Gomes, Nathalie Griesbeck, Monika Hohlmeier, Filiz Hyusmenova, Sophia in 't Veld, Eva Joly, Juan Fernando López Aguilar, Monica Macovei, Louis Michel, Péter Niedermüller, Ivari Padar, Judith Sargentini, Branislav Škripek, Csaba Sógor, Helga Stevens, Traian Ungureanu, Bodil Valero, Marie-Christine Vergiat, Udo Voigt, Josef Weidenholzer, Cecilia Wikström, Kristina Winberg, Auke Zijlstra</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/Varajäsenet/Suppleanter</p>
<p>Lívía Járóka, Nicolas Bay, Kostas Chrysogonos, Maria Grapini, Teresa Jiménez-Becerril Barrio, Marek Jurek, Miltiadis Kyrkos, Jeroen Lenaers, Andrejs Mamikins, Maite Pagazaurtundúa Ruiz, Emilian Pavel, John Procter, Christine Revault d'Allonnes Bonnefoy, Barbara Spinelli, Axel Voss</p>

<p>200 (2)</p>
<p>David Coburn, Nicola Danti, Isabella De Monte, Andor Deli, Agnieszka Kozłowska-Rajewicz, Lukas Mandl, Georg Mayer, Julia Pitera, Francis Zammit Dimech, Flavio Zanonato</p>
<p>206 (3)</p>
<p>Tibor Szanyi, István Ujhelyi</p>
<p>53 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Hungarian Minister of Foreign Affairs and Trade

Péter Szijjártó

Hungarian Helsinki Committee

Marta Pardavi

University Pécs & Mertek Media Monitor

Gábor Polyák

Centre for Fundamental Rights

Miklós Szánthó

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat</p>	
<p>PPE S&D ECR ALDE GUE/NGL Verts/ALE EFDD ENF NI</p>	<p>I. Echeverria-Torres Monasterio, S. Murphy P. Moynan T. Feeley</p>

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generalneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generální direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE</p>	

<p>Правна служба/Service Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>A. Cahen, J. De Frutos Gomez, M. Dubrocard, J. Hamvas, A. Rueda Bueso, K. Seweryn, M. Vanfleteren</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Paġigs/Padėjėjas/Asszisztens/Asystem/Pomočnik/Avustaja/Assisterter</p>
<p>P. Goetz, A. Hrincescu</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman